

Minutes of the Meeting of Crosthwaite and Lyth Parish Council held on 22 August 2013

Present: Mary Harkness (Chairman), Chris Smith, Bruce Worsley, Martin Casson, Jim Bownass

In Attendance: Cllr John Holmes (SLDC), Kim Kearney(Clerk).

		Action
1	APOLOGIES FOR ABSENCE Paula Cross.	
2	MINUTES OF THE MEETING HELD ON 1 AUGUST 2013 The following change was agreed to the minutes: <ul style="list-style-type: none"> • The elector of the parish who has paid for the bench in the Jubilee Wood, wishes to remain anonymous. Subject to this change, the minutes were approved.	
3	REQUESTS FOR DISPENSATIONS None	
4	DECLARATIONS OF INTEREST Chris Smith declared an interest in the Tree Preservation order T/2013/0096, agenda item 12.3.	
5	CHAIRMAN'S ANNOUNCEMENTS Mary Harkness reported that a copy of a letter sent to LDNPA Planning department had been received from an elector of the parish who was not present at this meeting. The letter was in respect of planning application 7/2013/5344. Mary Harkness read the letter out to the members of the parish council.	
6	OPEN SESSION A member of the parish council spoke on behalf of an elector of the parish not present at the meeting. He was against the planning application 7/2013/5344 on the grounds of increased traffic. The elector was also concerned about the adequacy of proposed sewerage treatment. No members of the public were present.	
7	COUNTY COUNCILLOR'S REPORT Jim Bland was on holiday.	
8	DISTRICT COUNCILLOR'S REPORT Nothing to report.	
9	PARISH CLERK'S REPORT A combined report will be provided covering August and September for October's meeting.	Clerk
10	PCSO REPORT There was no PCSO present. The clerk read out highlights from the latest Kendal Rural West Newsletter which was urging farmers to join Farm Watch.	

11	PARISH ROOM	
11.1	<p>Re-opening Celebration</p> <p>The parish council agreed a date of Tuesday, 22 October for a celebration with the Snooker club and the suppliers of the building materials. Mary Harkness will invite Claire Hensman to re-open the parish room and will organise the catering. The parish council agreed a budget of £60 for sparkling wine. The clerk was asked to invite the parish by submitting an article in the parish magazine.</p>	Mary Harkness Clerk
11.2	<p>Maintenance Spend v Budget</p> <p>The parish council members reviewed the schedule of expenditure to date v budget. The following additional budget was approved:</p> <ul style="list-style-type: none"> • Front door £850 • Rear door £650 • Additional electrical £ lighting £500 <p>The total approved budget is now £5580.77.</p> <p>Mary Harkness asked to see the proposed light fittings before they are purchased.</p>	Working group
12	PLANNING	
12.1	<p>New Planning Applications</p> <p>7/2013/5344 – Howe Farm, two new dwellings. The parish council had no comments to make on this application.</p>	
12.2	<p>Planning Applications Withdrawn</p> <p>7/2013/5278 Howefell cottage. This was noted by the parish council.</p>	
12.3	<p>Tree Preservation Orders Applied for</p> <p>T/2013/0093 – Becksides, Crosthwaite, fell Atlas Cedar</p> <p>Chris Smith left the room before consideration of the next item.</p> <p>T/2013/0096 – The Old School House, coppice 15 ash, 8 sycamore.</p> <p>The parish council had no comments on these two applications. They asked the clerk to ask LDNPA if the reason for the work could be stated on the notification.</p> <p>Chris Smith returned to the room.</p>	Clerk
12.4	<p>Grant of Planning Permission</p> <p>7/2013/5270 – Barn Howe, extension.</p> <p>7/2013/5253 – Strickland Tenement, porch</p> <p>7/2013/5219 – 1, Foulshaw Cottages, Granny flat.</p> <p>These were noted by the parish council.</p>	
13	FINANCE	

13.1	<p>Income & Expenditure 2013/14 The Parish Council approved the following expenditure and noted the receipt:</p> <table border="1" data-bbox="288 219 1185 651"> <thead> <tr> <th data-bbox="288 219 770 286">Item</th> <th data-bbox="770 219 1007 286">Expenditure £</th> <th data-bbox="1007 219 1185 286">Income £</th> </tr> </thead> <tbody> <tr> <td data-bbox="288 286 770 322">Travis Perkins Invoice May 2013</td> <td data-bbox="770 286 1007 322">1354.63</td> <td data-bbox="1007 286 1185 322"></td> </tr> <tr> <td data-bbox="288 322 770 358">Travis Perkins invoice June 2013</td> <td data-bbox="770 322 1007 358">1199.75</td> <td data-bbox="1007 322 1185 358"></td> </tr> <tr> <td data-bbox="288 358 770 394">Travis Perkins invoice July 2013</td> <td data-bbox="770 358 1007 394">273.30</td> <td data-bbox="1007 358 1185 394"></td> </tr> <tr> <td data-bbox="288 394 770 430">Travis Perkins invoice July 2013</td> <td data-bbox="770 394 1007 430">73.21</td> <td data-bbox="1007 394 1185 430"></td> </tr> <tr> <td data-bbox="288 430 770 465">Travis Perkins invoices July 2013</td> <td data-bbox="770 430 1007 465">162.76</td> <td data-bbox="1007 430 1185 465"></td> </tr> <tr> <td data-bbox="288 465 770 501">City Electrical Factors</td> <td data-bbox="770 465 1007 501">274.25</td> <td data-bbox="1007 465 1185 501"></td> </tr> <tr> <td data-bbox="288 501 770 537">Blinds</td> <td data-bbox="770 501 1007 537">78.00</td> <td data-bbox="1007 501 1185 537"></td> </tr> <tr> <td data-bbox="288 537 770 651">NSIB 5/6</td> <td data-bbox="770 537 1007 651"></td> <td data-bbox="1007 537 1185 651">11.51</td> </tr> </tbody> </table>	Item	Expenditure £	Income £	Travis Perkins Invoice May 2013	1354.63		Travis Perkins invoice June 2013	1199.75		Travis Perkins invoice July 2013	273.30		Travis Perkins invoice July 2013	73.21		Travis Perkins invoices July 2013	162.76		City Electrical Factors	274.25		Blinds	78.00		NSIB 5/6		11.51	
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14	<p>APPLICATION FOR GRANT TO RESTORE ROAD SIGNS The parish council decided that they would not provide £409.49 towards the restoration.</p>	Clerk																											
15	<p>Parish Council Notice Boards The parish notice boards are in need of maintenance. Gordon Pitt has a board at his house that was destined for Bowland Bridge. Jim Bownass agreed to ask Gordon was condition this board was in.</p> <p>Martin Casson will ask Underbarrow pc where they bought their notice board.</p> <p>The parish council will decide what action to take at the November meeting.</p>	<p>Jim Bownass</p> <p>Martin Casson</p> <p>Clerk</p>																											
16	<p>Neighbourhood Plan Mary Harkness raised a concern about the amount of work to produce a new parish plan as it is not possible just to update the existing plan. She agreed to write an article for the parish magazine with the aim of forming a working group.</p>	Mary Harkness																											
17	<p>PARISH COUNCIL SURGERY The gap by the road side at the Damson Dene and lack of white lines were raised at the surgery. These will be raised with Jim Bland again at the next meeting.</p> <p>Chris Smith will attend in September.</p>	Chris Smith																											
18	<p>CORRESPONDENCE RECEIVED</p> <ul style="list-style-type: none"> • CALC Election to Executive Committee. The parish council decided not to nominate a member. • Rural Services Network petition. This was signed by the members. 																												
19	<p>COMMUNICATIONS The parish council decided to communicate the following in addition to the minutes.</p> <ul style="list-style-type: none"> • Refurbishment of notice boards • Parish room celebration 																												

20	<p>MEETINGS</p> <p>The date of the next parish council meeting is 3 October at 7:30 pm, in the parish room.</p> <p>The Annual Parish Meeting and the Annual General Meeting for the parish council will be held in the Memorial Hall on 1 May 2014.</p>	<p>Clerk</p> <p>Clerk</p>

Kim Kearney
31August 2013